



**THE TAXATION SECTION OF THE STATE BAR OF CALIFORNIA  
EXECUTIVE COMMITTEE LONG RANGE PLANNING MEETING  
SQUAW CREEK RESORT, FRIDAY - SUNDAY, JANUARY 7-9, 2005**

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**Friday, January 7, 2005 (Excom Only)  
1:00PM - 5:00PM (Lunch @ 12:30PM)**

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1. Tax Annual Meeting 2004-05
2. State Bar Annual Meeting, September 8-11, 2005
  - San Diego Marriott Hotel and Convention Center
  - What day's and time will Taxation Section meet?
  - Review Deadlines
3. SEI update, January 28-30, 2005
  - San Francisco Palace Hotel
4. Finance Report (Harrington/Brown)
5. Committees - liaison reports
6. Membership Drive
7. Master Tax Calendar
8. New ExCom Recruiting / Application
  - Application Due February 1, 2005
9. Other Business

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**Saturday, January 8, 2005 (Morning Session - Excom ONLY)  
7:30AM - 10:30AM (Lunch @ 12:30PM)**

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10. Washington D.C. Trip
11. Eagles Lodge West
12. California Tax Lawyer
13. Tax Annual Meeting 2004-5 (Continued)
14. Tax Annual Meeting 2006
15. CSBS Update and Report

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**Saturday, January 8, 2005 (Afternoon Session - All Attendees)  
2:00PM - 6:00PM (Lunch @ 12:30PM)**

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16. Committee Reports
17. Advisor Reports
18. State Bar Annual Meeting Programs
19. Taxation Section Programs
20. Washington D.C. Trip
21. Eagles Lodge West

- 22. California Tax Lawyer
- 23. Membership/Excom Applications
- 24. Young Tax Lawyers
- 25. Good of the Group

If a Sunday session is necessary, we will begin at 8:30AM and end at 11:30 AM in the same room.